

SCHOOL BOARD MINUTES
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

July 15, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, July 15, in the Mankato Room at the Intergovernmental Center. Chair Sinning called the meeting to order at 5:02 p.m. Members present at roll call: Patrick Baker, Christopher Kind, Kari Pratt, Erin Roberts, and Shannon Sinning. Absent: Liz Ratcliff and Kristi Schuck (arriving at 5:05 p.m.).

Mr. Kind made a motion, and Mrs. Pratt seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 5-0 voice vote.

MAPS Staff Spotlight: Amanda Heilman, Scott Kaminiski, and Scott Hogen presented Jason Hiniker for his hard work and dedication to the Mankato Area Public Schools.

Public Comment: No one wished to speak.

Information Reports: Board Member Workshop/Committee Reports.

The consent agenda items outlined below were approved on a motion by Ms. Schuck, seconded by Mr. Baker, and carried on a 6-0 roll call vote.

Approval of Minutes of the June 17, 2024, regular meeting.

Approval of July Bills totaling \$12,066,837.60.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Eric Dahlman - Activities Director at West High School beginning July 1, 2024. This is a full-time, 12-month, Non-affiliated position with an annual salary of \$123,845.46. He will be eligible for Category III Benefits.

APPOINTMENTS (INSTRUCTIONAL)

Ariana Bealey - Part-time (0.80 FTEs) Elementary Art Teacher at Eagle Lake Elementary and Hoover Elementary Schools beginning August 19, 2024, for the 2024-25 school year. She will be placed at step 10 of the B+15 lane on the Teachers Association salary schedule.

Lisa Falk - Full-time (1.00 FTEs) Early Childhood Special Education Teacher at MAPS Center for Learning beginning August 19, 2024, for the 2024-25 school year. She will be placed at step 3 of the B+30 lane on the Teachers Association salary schedule.

Nicole Helget - Full-time (1.00 FTEs) Special Education Teacher at Prairie Winds Middle School beginning August 26, 2024, for the 2024-25 school year. She will be placed at step 3 of the B lane on the Teachers Association salary schedule, contingent upon obtaining licensure.

Betsey Matas - Part-time (0.56 FTEs) ECFE Parent Educator at MAPS Center for Learning beginning August 19, 2024, for the 2024-25 school year. She will be placed at step 5 of the M lane on the ECFE Teachers Association salary schedule.

Jessica Noakes - Full-time (1.00 FTEs) Special Education Teacher at Futures beginning August 26, 2024, for the 2024-25 school year. She will be placed at step 2 of the B lane on the Teachers Association salary schedule, contingent upon obtaining licensure.

The following will be teachers in the Camp Ignite Summer Program beginning July 8 and ending August 1, 2024. They will be compensated according to their placement on the Teachers Association salary schedule.

Amanda Bomstad

The following will be teachers in the Central High Summer School Program beginning June 17 and ending July 26, 2024. They will be compensated according to their placement on the Teachers Association salary schedule.

Frederick Berg, Jeremy Burger, Heather Fitzsimmons, Emma Noren, Kristen Olinger,

The following will be teachers in the ESY Summer Program beginning June 10, and ending August 16, 2024. They will be compensated according to their placement on the Teachers Association salary schedule.

Ashlee Osmundson, Jennifer Wade

APPOINTMENTS (NON-INSTRUCTIONAL)

Khadija Abdirahman - Summer ACES Custodian with the District for 8 hours per day/5 days per week beginning June 10 and ending August 16, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule. This is in addition to her 6-hour Day Custodian assignment at Prairie Winds Middle School and INSITE.

Scarlett Cordes - ACES Child Care Associate at Franklin Elementary School for 4-6 hours per day/5 days per week beginning June 10, 2024. She will be compensated at the rate of \$11.00 per hour.

Kayla Crowell - 8-hour, 12-month, Evening Custodian at MAPS Center for Learning beginning July 8, 2024. She will be placed at classification A13, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Jayda Defoe - ACES Child Care Association at Washington Elementary School for 2-4 hours per day/2-3 days per week beginning June 10, 2024. She will be compensated at the rate of \$11.00 per hour.

Josiah Gioffre - ACES Child Care Associate at Washington Elementary School for 4-6 hours per day/3 days per week beginning June 24, 2024. He will be compensated at the rate of \$11.00 per hour.

Tyson Goodsell - ACES Child Care Associate at Eagle Lake Elementary School for 3-4 hours per day/3 days per week beginning June 13, 2024. He will be compensated at the rate of \$11.00 per hour.

Ella Haggerty - ACES Child Care Associate at Franklin Elementary School for 4-6 hours per day/3 days per week beginning June 27, 2024. She will be compensated at the rate of \$11.00 per hour.

Lisa Hammond - Second Cook at Rosa Parks Elementary School for 8 hours per day/5 days per week beginning August 13, 2024. She will be placed at classification A13, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Logan Hayden - ACES Child Care Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning June 10, 2024. He will be compensated at the rate of \$13.00 per hour.

Michael Henderson - 8-hour, 12-month, Lead Evening Custodian at West High School beginning June 26, 2024. He will be placed at classification A13, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Ryan Hennager - ACES Student Support Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning June 7, 2024. He will be compensated at the rate of \$14.50 per hour.

Justin Hohn - 8-hour, 12-month, Evening Custodian at West High School beginning June 28, 2024. He will be placed at classification A13, step 3, in accordance with the agreement between the District and the Minnesota School Employee Association.

Jeremiah Howard - ACES Child Care Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning June 24, 2024. He will be compensated at the rate of \$13.00 per hour.

Destiny Johnson - 8-hour, 12-month, Evening Custodian at MAPS Center for Learning beginning June 27, 2024. She will be placed at classification A13, step 2, in accordance with the agreement between the District and the Minnesota School Employee Association.

Destiny Kempf - ACES Child Care Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning June 3, 2024. She will be compensated at the rate of \$13.00 per hour.

Aubrey Leddy- ACES Child Care Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week beginning June 10, 2024. She will be compensated at the rate of \$13.00 per hour.

Lilyanna Le Luong - ACES Child Care Assistant at Washington Elementary School for 6-8 hours per day/5 days per week beginning July 1, 2024. She will be compensated at the rate of \$13.00 per hour.

Andrew Luepke - ACE Child Care Assistant at Washington Elementary School for 6-8 hours per day/5 days per week beginning June 13, 2024. He will be compensated at the rate of \$13.00 per hour.

Betsey Matas - Early Learning Special Education Paraeducator at MAPS Center for Learning for 2.75 hours per day/1 day per week (M), 3.5 hours per day/1 day per week (T) and 3 hours per day/2 days per week (W/TH) beginning September 9, 2024. Training date August 26, 2024. She will be placed at classification B21.5, step 4, in accordance with the agreement between the District and the Minnesota School Employee Association. This is in addition to her ECFE Parent Educator assignment at MAPS Center for Learning.

Nadiya Mohamed - ACES Child Care Associate at Franklin Elementary School for 3-4 hours per day/3 days per week beginning June 13, 2024. She will be compensated at the rate of \$11.00 per hour.

Julie Mueller - Summer ACES Custodian with the District for 4 hours per day/5 days per week at Washington Elementary School beginning June 10 and ending August 16, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule. This is in addition to her 4-Hour Evening Custodian assignment at Roosevelt Elementary School.

Yusra Omar - ACES Child Care Assistant at Washington Elementary School for 6-8 hours per day/5 days per week beginning July 1, 2024. She will be compensated at the rate of \$13.00 per hour.

Traniah Polk - ACES Child Care Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning June 10, 2024. She will be compensated at the rate of \$13.00 per hour.

Grace Perschbacher - Special Education Paraeducator at Franklin Elementary School for 6.25 hours per day/1 day per week (F) beginning September 5, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule. This is in addition to her Early Learning Special Education Paraeducator assignment at Franklin Elementary School.

Izaxilan Pulis - ACES Child Care Associate at Franklin Elementary School for 4-6 hours per day/3 days per week beginning July 8, 2024. She will be compensated at the rate of \$11.00 per hour.

Addison Wilhelm - ACES Child Care Associate at Washington Elementary School for 4-6 hours per day/5 days per week beginning June 24, 2024. She will be compensated at the rate of \$11.00 per hour.

The following will be Paraeducators in the ECFE Summer Program beginning July 9 and ending August 2, 2024. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Chantell Drummer

The following will be Paraeducators with the ESY Summer Program beginning June 10 and ending August 16, 2024. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Wendy Allen, Michal Blasing, Melanie Clintsman, Bethany Dierks, Sharon Dinsmore, Sarah Goettl, Fatuma Hassan, Breanna Johnson, Tonia Johnson, Sarah Narvaez, Carrie Nolan, Kimberly Taylor, Changkouth Wie

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Christ Nguyen - Adjust salary placement from B+30 to M on the Teacher's Association salary schedule as School Counselor at Prairie Winds Middle School beginning August 19, 2024.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Kerri Ambrose - Increase hourly rate to \$18.64 as Early Childhood Screener at MAPS Center for Learning beginning July 1, 2024.

Sontiana Brandts - Increase hourly rate to \$14.25 as ACES Child Care Assistant beginning July 16, 2024.

Kristin Diekmann - Change in assignment from Special Education Paraeducator at Bridges Community School to Early Learning Special Education Paraeducator at MAPS Center for Learning for 3 hours per day/4 days per week (M-TH) beginning September 5, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Lori Dunford - Voluntary decrease in assignment as Second Cook from 7.25 hours per day/5 days per week at Hoover Elementary School to 7 hours per day/5 days per week at MAPS Center for Learning beginning August 16, 2024.

Tessie Durham - Change in assignment from Early Learning Special Education Paraeducator at MAPS Center for Learning and Special Education Paraeducator at Franklin Elementary School to Early Learning Special Education Paraeducator at MAPS Center beginning September 7, 2024.

Brianna Hoppe - Change in assignment from ACES Child Care Assistant to ACES Student Support Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning July 1, 2024. She will be compensated at the rate of \$15.50 per hour.

Jeremiah Howard - Adjust start date to June 20, 2024, as ACES Child Care Assistant at Franklin Elementary School.

Isabel Huiras - Change in assignment from ACES Child Care Associate to ACES Child Care Assistant at Franklin Elementary School for 2-4 hours per day/2-3 days per week beginning June 10, 2024. She will be compensated at the rate of \$13.00 per hour.

Chelsey Kunkel - Increase in assignment as Health & Wellness Paraeducator at West High School from 6 hours per day/5 days per week to 6.75 hours per day/5 days per week beginning September 3, 2024.

Sarah Narvaez - Increase hourly rate to \$18.64 as Early Childhood Screener at MAPS Center for Learning beginning July 1, 2024. This is in addition to her Early Learning Special Education Paraeducator assignment at MAPS Center for Learning and ACES Child Care Assistant Substitute assignment at Washington Elementary School.

Emily Rowbotham - Increase hourly rate to \$17.75 as ACES Site Lead Franklin Elementary School beginning July 1, 2024.

Kevin Schirmers - Change in assignment from District Maintenance to Head Building Engineer at East High School beginning July 1, 2024. He will be compensated according to his placement on the Minnesota School Employees Association salary schedule.

Mason Schreiber - Adjust start date to June 11, 2024, as Summer Grounds Worker with the District.

Katie Tettam - Change in assignment from Special Education Paraeducator and Non-classroom (Lunchroom) Paraeducator to Special Education Paraeducator at Franklin Elementary School for 6.25 hours per day/5 days per week beginning September 5, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule

Emma Timm - Change in assignment from Early Learning Special Education Paraeducator at MAPS Center for Learning to Special Education Paraeducator at Bridges Community School for 6.75 hours per day/5 days per week beginning September 5, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Maria Zuehlke - Change in assignment from Special Education Paraeducator and Non-classroom (Lunchroom) Paraeducator to Special Education Paraeducator at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning September 5, 2024. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule

RESIGNATIONS (INSTRUCTIONAL)

Christene Hettinga - Art Teacher at Dakota Meadows and Prairie Winds Middle Schools, has submitted a resignation. The last day of employment will be June 25, 2024.

Jennifer L Johnson - Early Childhood Specialist Education Teacher at MAPS Center for Learning, has submitted a resignation. The last day of employment will be June 30, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Bridget Anderson - ACES Student Support Assistant at Eagle Lake Elementary School, has submitted a resignation. The last day of employment for this assignment will be July 8, 2024. She will continue as Special Education Paraeducator at Roosevelt Elementary School.

Natalie Berg - ACES Child Care Assistant at Bridges Community School, has submitted a resignation. The last day of employment will be June 6, 2024.

Trey Billmeier - ACES Child Care Assistant at Hoover Elementary School, has submitted a resignation. The last day of employment will be June 6, 2024.

Danielle Borgman - ACES Child Care Assistant Substitute, has submitted a resignation. The last day of employment will be June 6, 2024.

Joseph Brown - ACES Child Care Assistant at Washington Elementary School, has submitted a resignation. The last day of employment will be June 21, 2024.

Breanna Burggraff - ACES Child Care Assistant at Franklin Elementary School, has submitted a resignation. The last day of employment will be June 6, 2024.

Hailey Eastburn - ACES Child Care Assistant Substitute at Bridges Community School, has submitted a resignation. The last day of employment will be June 25, 2024.

Katie Gardner - Health Care (RN) Paraeducator at West High School, has submitted a resignation. The last day for this assignment will be July 23, 2024. She will continue as a Health Care (RN) Paraeducator Substitute.

Elli Geraghty - ACES Child Care Assistant at Washington Elementary School, has submitted a resignation. The last day of employment will be June 21, 2024.

Brianna Jenson - ACES Child Care Assistant Substitute, has submitted a resignation. The last day of employment will be June 6, 2024.

Madalyn Nicholson - ACES Child Care Assistant Substitute, has submitted a resignation. The last day of employment will be June 6, 2024.

Madison Rothbauer - ACES Child Care Assistant Substitute, has submitted a resignation. The last day of employment will be June 6, 2024.

Greg Schlingmann - Adjust end date to August 20, 2024, as Special Education Paraeducator at East High School.

Natalie Sheldrup - ACES Child Care Assistant at Franklin Elementary School, has submitted a resignation. The last day of employment will be June 6, 2024.

Grace Thurin - ACES Child Care Assistant at Bridges Community School, has submitted a resignation. The last day of employment will be June 6, 2024.

Cadence Wasylik - ACES Child Care Associate at MAPS Center for Learning, has submitted a resignation. The last day of employment will be June 21, 2024.

Personnel - Addendum

APPOINTMENTS (INSTRUCTIONAL)

Taten Lyngstad - Full-time (1.00 FTEs) Social Studies Teacher at Prairie Winds Middle School beginning August 19, 2024, for the 2024-25 school year. He will be placed at step 3 of the B lane on the Teachers Association salary schedule, contingent upon obtaining licensure.

Amanda Sellner - Full-time (1.00 FTEs) Science Teacher at Dakota Meadows Middle School beginning August 26, 2024, for the 2024-25 school year. Training date August 8, 2024. She will be placed at step 7 of the M lane on the Teachers Association salary schedule.

Charissa Wischnack - Full-time (1.00 FTEs) School Counselor at Eagle Lake Elementary School beginning August 19, 2024, for the 2024-25 school year. She will be placed at step 1 of the M lane on the Teachers Association salary schedule.

The following will be teachers with the Dakota Meadows Middle School Summer Enrichment Program beginning July 8 and ending August 1, 2024. They will be compensated according to their placement on the Teachers Association salary schedule.

Rachel Hanson, Emily Hudspith, Amanda Kline, Brett Riss, Natalie Ryan

APPOINTMENTS (NON-INSTRUCTIONAL)

Avery Freed - ACES Child Care Associate at Franklin Elementary School for 4-6 hours per day/3 days per week beginning July 10, 2024. She will be compensated at the rate of \$11.00 per hour.

Lola Jones - ACES Child Care Associate at Eagle Lake Elementary School for 4-6 hours per day/3 days per week beginning July 16, 2024. She will be compensated at the rate of \$11.00 per hour.

Owen Krause - ACES Child Care Associate at Eagle Lake Elementary School for 4-6 hours per day/3 days per week beginning July 12, 2024. He will be compensated at the rate of \$11.00 per hour.

Abigail Thole - ACES Child Care Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning July 12, 2024. She will be compensated at the rate of \$13.00 per hour.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Meghan Eberhart - Decrease in assignment as Instructional Technology Coordinator from 0.80 FTEs to 0.50 FTEs with a work year of 191 days beginning July 1, 2024.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Nerissa Hoag - Increase in assignment as Cook Manager from full-time, 9-month at Hoover Elementary School to full-time, 12-month, at MAPS Center for Learning beginning August 16, 2024.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Khatera Yaqubi - ACES Early Learning Lead Teacher at MAPS Center for Learning, has requested leave under the provisions of the Family Medical Leave Act beginning July 29 and returning to work on August 19, 2024.

RESIGNATIONS (INSTRUCTIONAL)

Jamie Mack - School Social Worker at Dakota Meadows Middle School, has submitted a resignation. The last day of employment will be June 7, 2024.

Christopher Magner - English Language Arts Teacher at East High School, has submitted a resignation. The last day of employment will be June 7, 2024.

Erica Manska - Special Education Teacher at Washington Elementary School, has submitted a resignation. The last day of employment will be June 25, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Kathleen Brand - Evening Custodian at Rosa Parks Elementary School, has submitted a resignation. The last day of employment will be July 26, 2024.

Jeremiah Howard - ACES Child Care Assistant at Franklin Elementary School, has submitted a resignation. The last day of employment will be July 10, 2024.

Amira Johnson - Health & Wellness Paraeducator at Futures & ESY Paraeducator, has submitted a resignation. The last day of employment will be July 26, 2024.

Ingrid Ramirez Mazariegos - Special Education Secretary with Student Support Services, has submitted a resignation. The last day of employment will be July 12, 2024.

Sara Wallace - Evening Custodian at West High School, has submitted a resignation. The last day of employment will be July 31, 2024.

Board Member School Assignments for 2024-25 as follows:

<u>Kari Pratt</u> Franklin Elementary School Central High/Freedom/PEEK School Futures	<u>Patrick Baker</u> Dakota Meadows Middle School Monroe Elementary School MAPS Center for Learning
<u>Erin Roberts</u> East High School Washington Elementary School	<u>Liz Ratcliff</u> Hoover Elementary School Rosa Parks Elementary School
<u>Shannon Sinning</u> Kennedy Elementary School Bridges Community School INSITE	<u>Kristi Schuck</u> Roosevelt Elementary School West High School SUN Program
<u>Christopher Kind</u> Prairie Winds Middle School Jefferson Elementary School Eagle Lake Elementary School	

The following gifts and grants were received by the School District:

Dennis K & Vivan D Siemer Foundation Inc donated \$12,500 for West High School Government Trip

The following donations were donated for West High School Wrestling - Annual Golf Fundraiser:

- \$100 from FUN.COM
- \$100 from Highwater Ethanol, LLC
- \$100 from Local Roofing, LLC DBA Fairmont, Folie Becker, Hayward & Albert Lea Roofing
- \$100 from Affordable Jetting LLC
- \$100 from Jennifer Barnwell
- \$100 from Mechanical Resources Inc
- \$100 from Mankato Motors
- \$500 from Carol & Joel Leonard
- \$1,000 from B&B Tree Moving & Landscaping, LLC

Mr. Kind made a motion to accept the gifts. The motion was seconded by Mrs. Pratt and carried on a 6-0 voice vote.

Audra Nissen Boyer, Director of Community Education presented establishing of school forest and prairie at Center for Learning. A motion was made by Mrs. Pratt to approve the resolution establishing of school forest and prairie at Center for Learning. The motion was seconded by Ms. Schuck and carried on a 6-0 voice vote.

Establishment of School Forest and Prairie at Center for Learning
RESOLUTION ESTABLISH AND MAINTAIN SCHOOL FOREST AND PRAIRIE AT CENTER FOR
LEARNING FOR INDEPENDENT SCHOOL DISTRICT #0077

WHEREAS, the Independent School District #0077 has developed property at 15 Map Drive, Mankato MN for the purpose of providing early childhood and parenting education programming that engages participants in learning in nature.

BE IT RESOLVED, by the Board of Education of Independent School District #0077, Mankato Area Public Schools, will establish and maintain the property at 15 Map Drive, Mankato MN identified as the Center for Learning, to include a School Forest and Prairie comprising portions of NE1/4SE1/4, Section 20, T108N, R26W and support enrollment of said school forest and prairie in the Minnesota Department of Natural Resources School Forest Program for educational purposes.

Amanda Heilman, Director of Business Services reviewed the 2025-26 Long-Term Facilities Maintenance Plan. A motion was made by Ms. Schuck to approve the plan for 2025-26 with total projects of \$3,723,000 (see page ____). The motion was seconded by Mr. Kind and carried on a 6-0 roll call vote.

SCHOOL BOARD RESOLUTION
INDEPENDENT SCHOOL DISTRICT NO. 77
ADOPTING THE SCHOOL DISTRICT'S FISCAL YEAR (FY) 26
LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

WHEREAS, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes 2023, section 123B.595, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year LTFM facilities plan by July 31 for commissioner approval.

WHEREAS, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District No. 77 approves and adopts the attached ten-year Long-Term Facilities Maintenance plan for FY 26.

In accordance with District Policy 703, the School Board must name a fiscal auditor to audit the financial records of the School District. A proposal has been submitted by our current auditing firm, Clifton Larson Allen LLP to provide this service for the 2023-2024 fiscal year. The base fee is not to exceed \$47,300. Mr. Baker made a motion to approve the firm of Clifton Larson Allen to serve as the fiscal auditor for fiscal year 2023-24. The motion was seconded by Ms. Schuck and carried on a 6-0 roll vote.

Ms. Schuck made a motion to approve the attached schedule of student fees and admission charges for the 2024-2025 school year (see pages _____). Mrs. Pratt seconded the motion and it carried on a 6-0 voice vote.

A tentative agreement was reached between Mankato Educational Secretaries Association (MESA), representing the District 77 secretarial and clerical employees, on June 17, 2024. Board members have received a detailed analysis of the new agreement. The District 77 Secretarial Staff approved the tentative agreement on June 27, 2024. Mr. Baker made a motion to ratify the agreement as presented. The motion was seconded by Mr. Kind and carried on a 6-0 roll call vote.

There being no further business to consider, Mrs. Pratt moved and Mr. Kind seconded, that the meeting be adjourned. The meeting was declared adjourned at 5:34 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

July 15, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, July 15, in the Mankato Room at the Intergovernmental Center. Chair Sinning called the meeting to order at 5:02 p.m. Members present at roll call: Patrick Baker, Christopher Kind, Kari Pratt, Erin Roberts, and Shannon Sinning. Absent: Liz Ratcliff and Kristi Schuck (arriving at 5:05 p.m.).

1. Kind/Pratt approval of agenda with personnel addendum. 5-0
2. MAPS Staff Spotlight: Jason Hiniker
3. Public Comment: No one wished to speak.
4. Information: Board Member Reports.
5. Schuck/Baker approval of Consent Agenda Items: Approval of Minutes of June 17, 2024, regular meeting; Approval of July Bills; Approval of Personnel; Board Member School Assignments 2024-25. 6-0
6. Kind/Pratt acceptance of gifts. 6-0
7. Pratt/Schuck approval of resolutions for establishing school forest & prairie at Center for Learning. 6-0
8. Schuck/Kind approval of 2025-26 long term facilities maintenance plan. 6-0
9. Baker/Schuck approval of Clifton Larson Allen as auditor for fiscal 2023-24. 6-0
10. Schuck/Pratt approval of 2024-25 student fees & admission charges. 6-0
11. Baker/Kind ratify agreement with Mankato Educational Secretaries Association. 6-0
12. Pratt/Kind adjournment at 5:34 p.m. 6-0

Independent School District No. 77
Mankato, Minnesota
By: Erin Roberts

The complete minutes and all documents relating to this meeting are on file and available for review in the Superintendent's Office, 10 Civic Center Plaza, Suite 2 and on-line at www.isd77.org.

	Division of School Finance 400 NE Stinson Blvd Minneapolis, MN 55413	Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM) - Fund 01 and Fund 06 Projects Only										ED - 02478-10
Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes 2023, section 123B.595, subd. 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code and by fiscal year in the cells provided.												
District Info.		(REQUIRED) Enter Information		District Info.		(REQUIRED) Enter Information						
District Name:		Mankato Area Public Schools		Date:		7/12/2024						
District Number:		77		Email:		aheilm1@isd77.org						
District Contact Name:		Amanda Heilman										
Contact Phone #		507-387-3167										
Fiscal Year (FY) Ending June 30												
Expenditure Categories		2024 (base year)	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.												
Finance Code	Category (1)											
347	Physical Hazards	\$166,857	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000
349	Other Hazardous Materials	\$49,660	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
352	Environmental Health and Safety Management	\$163,387	\$186,000	\$135,000	\$186,000	\$186,000	\$186,000	\$186,000	\$186,000	\$186,000	\$186,000	\$186,000
358	Asbestos Removal and Encapsulation	\$69,585	\$74,000	\$125,000	\$74,000	\$74,000	\$74,000	\$74,000	\$74,000	\$74,000	\$74,000	\$74,000
363	Fire Safety	\$106,742	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
366	Indoor Air Quality	\$0	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
	Total Health and Safety Capital Projects	\$556,232	\$640,000	\$640,000	\$640,000	\$640,000	\$640,000	\$640,000	\$640,000	\$640,000	\$640,000	\$640,000
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year - Additional Revenue												
Finance Code	Category (2)											
358	Asbestos Removal and Encapsulation	\$90,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$4,606,161	\$1,206,323	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Health and Safety Capital Projects \$100,000 or More	\$4,696,161	\$1,206,323	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151												
Finance Code	Category 3 (a)											
355	Remodeling for prekindergarten (Pre-K) instruction approved by the	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Remodeling for Approved Voluntary Pre-K Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Remodeling for Gender-Neutral Single-User Restrooms												
Finance/Course Codes	Category 3 (b) LTFM REVENUE EFFECTIVE FY 2025											
Finance Code 384 and Course Code 684 MUST USE BOTH	Remodeling for gender-neutral single user restroom per site.	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	Total Remodeling for Gender-Neutral Single User Projects	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Accessibility												
Finance Code	Category (4)											
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Accessibility Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Deferred Capital Expenditures and Maintenance Projects												
Finance Code	Category (5)											
368	Building Envelope	\$183,000	\$183,000	\$124,680	\$183,000	\$183,000	\$183,000	\$183,000	\$183,000	\$183,000	\$183,000	\$183,000
369	Building Hardware and Equipment	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000	\$240,000
370	Electrical	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
379	Interior Surfaces	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
380	Mechanical Systems	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000
381	Plumbing	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
382	Professional Services and Salary	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000
383	Roof Systems	\$1,000,000	\$1,000,000	\$1,058,320	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
384	Site Projects	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
	Total Deferred Capital Expense and Maintenance	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000	\$3,073,000
Total Annual 10-Year Plan Expenditures		\$8,335,393	\$4,929,323	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000
Fund Balance Section												
Fund 01												
	Beginning Fund Balance 01-467-XX	\$1,923,416	\$1,739,819	\$1,658,235	\$1,817,489	\$1,982,255	\$2,140,721	\$2,304,070	\$2,294,070	\$2,284,070	\$2,274,070	\$2,264,070
	LTFM Fiscal Year Revenue - Levy	\$3,134,031	\$3,319,563	\$3,543,746	\$3,538,233	\$3,544,533	\$3,539,651	\$3,713,000	\$3,713,000	\$3,713,000	\$3,713,000	\$3,713,000
	LTFM Fiscal Year Revenue - AID if Applicable	\$321,603	\$321,853	\$338,508	\$349,533	\$336,933	\$346,698	\$0	\$0	\$0	\$0	\$0
	LTFM Fiscal Year Revenue Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer IN from Fund 06 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer OUT from Fund 01 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer OUT if applicable - Special Legislation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Estimated Fiscal Year Expenditures	\$3,639,232	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000	\$3,723,000
Ending Fiscal Year Fund Balance 01-467-XX		\$1,739,819	\$1,658,235	\$1,817,489	\$1,982,255	\$2,140,721	\$2,304,070	\$2,294,070	\$2,284,070	\$2,274,070	\$2,264,070	\$2,254,070
Fund 06												
	Beginning Fund Balance 06-467-XX	\$5,516,718	\$1,206,323	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Fiscal Year Bonded Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Fiscal Year Revenue Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer IN from Fund 01 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer OUT from Fund 06 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Estimated Fiscal Year Expenditures	\$4,310,395	\$1,206,323	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Ending Fiscal Year Fund Balance 06-467-XX		\$1,206,323	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End of worksheet												

**MANKATO AREA PUBLIC SCHOOLS
ADMISSION CHARGES FOR ATHLETIC CONTESTS
2024-2025**

I. Single Admission Charge

- A. Students (K-12) \$5.00
- B. Adults - \$10.00
- C. Receipts deposited into the General Fund of the District
- D. No charge for pre-school age children if accompanied by an adult
- E. Valid for all athletic contests at which admission is charged:
 - 1. Basketball- Girls and Boys including B Squad
 - 2. Football- Boys including Junior Varsity/B Squad
 - 3. Gymnastics- Girls
 - 4. Hockey- Girls and Boys including JV
 - 5. Lacrosse- Girls and Boys
 - 5. Soccer- Girls and Boys including JV and C
 - 6. Swimming- Girls and Boys
 - 7. Track and Field- Girls and Boys
 - 8. Volleyball- Girls including JV
 - 9. Wrestling- Boys including JV

II. Student Athletic Passes

- A. Middle School and Senior High School Students - \$65.00
 - 1. Valid for all athletic contests at each student's respective senior high school excluding tournaments and Section or State play.
 - 2. Non-transferable
 - 3. \$65.00 is deposited into the receipts of the General Fund of the district.
 - 4. Passes are purchased online at each high schools activities webpage.
 - 5. A student who qualifies for free or reduced lunch may request an athletic pass at no cost.
- B. Elementary School Students (K-5) - \$40.00
 - 1. Valid for all athletic contests at the respective senior high school excluding tournaments and Section or State play.
 - 2. \$40.00 is deposited in the receipts of the General Fund of the district
 - 3. Non-transferable
 - 4. Online pass available at East & West High School Activities Offices.

MANKATO AREA PUBLIC SCHOOLS
ADMISSION CHARGES FOR ATHLETIC CONTESTS
2024-2025

III. 10 Punch Passes

- A. Available to the public at the East or West Activities webpage. 10 punch passes may be used for East or West athletic events.
- B. Valid for all regular season athletic contests excluding tournaments and Section or State play.
- C. The cost of each pass is \$80.00 for 10 events

IV. Adult Sports Pass

- A. Available to the public at the East or West Activities webpage. Adult sports passes may be used for any athletic event at either high school.
- B. Valid for all regular season athletic contests excluding tournaments and Section or State play.
- C. The cost of each pass is \$125.00.

V. ISD 77 Staff Athletic Passes

- A. Free admission available to all District 77 employees.
- B. Valid for all regular season athletic contests excluding tournaments and Section or State play.
- C. Valid for both East and West senior high schools.
- D. Non-transferable.
- E. Pre-school age children may attend free with the adult.
- F. Retired staff and retired Board members will receive a complimentary staff athletic pass for themselves and spouse or guest.
- G. Staff may receive one adult athletic pass for volunteering to work at two senior high athletic events as determined by the Activities Director. Working at four events will entitle a staff member to receive two adult athletic passes.

MANKATO AREA PUBLIC SCHOOLS
ADMISSION CHARGES FOR ATHLETIC CONTESTS
2024-2025

VI. Senior Citizens

Senior citizens (age 62+) residing within the Mankato Area Public School District are admitted to all East or West athletic contests excluding tournaments and Section or State play free of charge by presentation of senior citizen identification/ pass. Passes are available in the West or East Activities Office. Visiting senior citizens (age 62+) are admitted to the events at the student single admission charge rate of \$5.00.

VII. Exceptions to the above categories and charges

- A. Scouts from other school districts
- B. Media personnel working games
- C. Retired District 77 employees

VIII. All of the passes listed in the above categories apply to District No. 77 athletic contests only, and will **NOT** be honored at section and state tournaments or any games away from home. Also, the athletic passes listed in the above categories **do not** provide admission to other non-athletic co-curricular activities, unless otherwise stated.

**MANKATO AREA PUBLIC SCHOOLS
2024-2025 STUDENT FEE LISTING**

I. MIDDLE SCHOOL ATHLETIC AND CO-CURRICULAR FEES

- A. All athletic activities - \$145.00 per activity.
- B. Yearbook, Math League, Drama Club, Knowledge Bowl, VEX Robotics and Science Club - \$145.00 per activity.
- C. No maximum fee per student. A family maximum of \$480.00 per year. (Refer to V.E.)
- D. Students unable to pay an activity fee will not be denied the right to participate. Activities Director will make the decision in such cases using the free/reduced lunch program as a guideline. Fees are waived for students who qualify for free and reduced lunch.
- E. Middle School students participating at the senior high level must pay the senior high fee.

II. SENIOR HIGH ATHLETIC AND CO-CURRICULAR FEES

- A. All athletic activities, Debate, Speech, Knowledge Bowl, Dance Company, Math League, VEX Robotics, Fall and Spring Plays and Orchesis - \$215.00 per activity.
- B. Jazz Band, Chamber Singers, West Connection, Drama and Science Club- \$145.00 per activity.
- C. No maximum fee per student. A family maximum of \$755.00.
- D. Students unable to pay an activity fee will not be denied the right to participate. Activities Director will make the decision in such cases using the free/reduced lunch program as a guideline. Fees are waived for students who qualify for free and reduced lunch.

**MANKATO AREA PUBLIC SCHOOLS
2024-2025 STUDENT FEE LISTING**

III. MUSIC INSTRUMENT RENTAL FEE

- A. Orchestra Instrument Rental Fee - \$110.00
- B. Band Instrument Rental Fee - \$60.00
- C. Students unable to pay the rental fee will not be denied the right to rent an instrument. Principals will make the decision in this area using the free/reduced lunch eligibility as a guideline.

IV. SENIOR HIGH PARKING FEE

- A. Parking Lot Fee - \$95.00 per year
- B. No Fee Waivers

V. OTHER COMMENTS

- A. Refunds will be made according to the following schedule:
 - 1. A pro-rata amount will be refunded up to the mid-point of the regular activity season.
 - 2. No refund if more than one-half of the activity season is completed.
- B. Fees should be collected at the beginning of the activity in the office of the activities director.
- C. A list of students paying the fees must be maintained in the activities or principal's office for annual review by the auditor.
- D. Money must be sent to the Business Office with each school's daily deposit.
- E. In no case, regardless of the combination of students and activities, will a family be required to pay over the amount of the senior high family maximum.